

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: William W. Ackerman, CPA, Budget & Finance Director/797-1050

PREPARED BY: William W. Ackerman, CPA, Budget & Finance Director/797-1050

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL TO THE CONTRACT AWARDED TO DUNLAP & ASSOCIATES FOR FINANCIAL CONSULTING SERVICES.

REPORT IN BRIEF: The contract with Dunlap and Associates will expire on March 1, 2008. Dunlap & Associates agreed to renew the contract with the Town for an additional year. The original terms and conditions will remain in effect with this renewal. Dunlap & Associates has assisted the Town with recent bond credit ratings, bond closings, and utility rate studies. The firm is well informed regarding the Town's planned Water & Sewer system improvements and related financing requirements. In order to keep projects on track the Town should remain with Dunlap & Associates since they have been providing excellent service to the Town.

PREVIOUS ACTIONS: Town Council previously approved resolution R-2006-063 on March 1, 2006

CONCURRENCES: n/a

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$

Account Name:

Additional Comments: Expenditures will be charged to appropriate accounts based on each particular projects.

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Letter from Dunlap & Associates, Division of Corporation, Memo from William Ackerman

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
APPROVING A RENEWAL TO THE CONTRACT AWARDED TO
DUNLAP & ASSOCIATES FOR FINANCIAL CONSULTING
SERVICES.

WHEREAS, the Town requires the service of financial consultants; and

WHEREAS, the Town Council previously approved Dunlap & Associates as the
Town's financial consultant after soliciting sealed proposals ; and

WHEREAS, the contract with Dunlap & Associates will expire on March 1, 2008;
and

WHEREAS, the terms and conditions of the contract allow for a one year
extension by mutual agreement of the parties; and

WHEREAS, Dunlap & Associates agreed to renew the contract for an additional
one year under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA:

SECTION 1. The Town Council wishes to accept the one year renewal to Dunlap
& Associates covering the period beginning March 1, 2008 and ending February 28,
2009.

SECTION 2. The Town Council hereby authorizes the expenditure from the
appropriate operating budgets.

SECTION 3. This resolution shall take effect immediately upon its passage and
adoption.

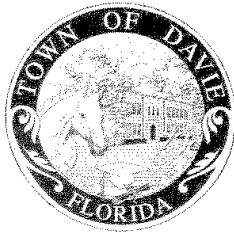
PASSED AND ADOPTED THIS _____ DAY OF _____,
2008.

Attest:

MAYOR/COUNCILMEMBER

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.



BUDGET AND FINANCE DEPARTMENT

6591 ORANGE DRIVE • DAVIE, FLORIDA 33314-3399
PHONE: 954.797.1050 • FAX: 954.797.1049 • WWW.DAVIE-FL.GOV

Memorandum

TO: Herb Hyman, Procurement Manager

FROM: William W. Ackerman, CPA, Budget & Finance Director *WWA*

SUBJECT: Dunlap & Associates

DATE: January 7, 2008

Dunlap & Associates has assisted the Town with recent bond credit ratings, bond closing and utility rate studies. The firm is well informed regarding the Town's planned Water and Sewer system improvements and related financing requirements. In order to keep projects on track the Town should remain with Dunlap & Associates since they have been providing excellent service with the Town. It is my recommendation to renew Dunlap & Associates contract for one more year. The terms and conditions will remain the same.



Dunlap & Associates, Inc.

Financial Consultants

January 2, 2008

Mr. William Ackerman, CPA
Budget and Finance Director
TOWN OF DAVIE
6591 Orange Drive
Davie, FL 33314

Re: Extension of Financial Advisory Agreement

Dear Mr. Ackerman:

In regard to the above referenced subject, we wish to extend our financial advisory contract to be in effect as of March 1, 2008 through and including February 28, 2009. We are also in agreement that the proposed extension is to be at the original terms and conditions.

Thank you for the opportunity to continue to serve the Town as Financial Advisor and we look forward to our ongoing relationship with the Town.

Please feel free to call us if you need additional information.

Sincerely,

Damon R. Adams, CPA, CGFO
Senior Vice President

DRA/sjm

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Florida Profit Corporation		
DUNLAP & ASSOCIATES, INC.		
Filing Information		
Document Number	P95000043814	
FEI Number	593328233	
Date Filed	06/07/1995	
State	FL	
Status	ACTIVE	
Principal Address		
1146 KEYES AVENUE WINTER PARK FL 32789 US		
Changed 01/14/2005		
Mailing Address		
1146 KEYES AVENUE WINTER PARK FL 32789 US		
Changed 01/14/2005		
Registered Agent Name & Address		
DUNLAP, JAMES C 1146 KEYES AVENUE WINTER PARK FL 32789 US		
Name Changed: 01/28/2004		
Address Changed: 01/14/2005		
Officer/Director Detail		
Name & Address		
Title P		
DUNLAP, JAMES C 1146 KEYES AVENUE WINTER PARK FL 32789		
Title SVP		
DUNLAP, SYLVIA 1146 KEYES AVENUE WINTER PARK FL 32789		

Annual Reports**Report Year Filed Date**

2005	01/14/2005
2006	01/19/2006
2007	01/04/2007

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